

Resort Village of Saskatchewan Beach Minutes for the
Regular Meeting of Council held on July 20, 2022 at the Community Hall

Present: Mayor Corey Livingstone
Deputy Mayor Jeff Galan
Councillor Doug Hilderman
Councillor Tyler Beyer
Chief Administrative Officer Beverley Laird

Regrets: Councillor Karen Woodley

Mayor Livingstone: "As part of the Government's Truth and Reconciliation, we acknowledge that this meeting is taking place on Treaty 4 Territory."

Call to Order

Mayor Livingstone called the meeting to order at 4:59 pm.

Approval of Agenda

132/07/2022 Hilderman/Galan
CARRIED

That the agenda be approved with the following changes:
Lagoon Committee meeting will be moved to
#9 under Communication/Correspondence
Under New Business add the following:
#8 Newsletter feature - Meet Your Council
#9 Request for culvert replacement
#10 Request for dock to be installed by metal boat launch
#11 Revised RM 220 Road Maintenance Policy

Delegation

5:01 Brian MacDonald spoke to council about permitting the camper to remain on the undeveloped lot because it is being used as office space for selling the undeveloped parcels in Chamray Heights. The request also included storing the maintenance equipment that is used for maintaining the unsold lots. Following discussion council passed the following resolution:

133/07/2022 Hilderman/Beyer
CARRIED

That the trailer and property maintenance equipment may remain on the undeveloped lots with the condition that an office sign is posted on the trailer and that the equipment and office trailer are removed when the majority of the properties are sold.

Approval of Minutes

134/07/2022 Hilderman/Galan
CARRIED

That the Minutes for the Regular Meeting of Council held June 15, 2022 be approved.

135/07/2022 Beyer/Galan
CARRIED

That the Special Meeting Minutes for June 22, 2022 be approved.

Administration and Foreman Reports

136/07/2022 Galan/Hilderman
CARRIED

That the Administration and Foreman Reports be approved as presented.

Council Reports

- Mayor Livingstone – *no report*
- Deputy Mayor Galan – *no report*

- Councillor Beyer – *no report*
- Councillor Hilderman – *The Disc Golf course has been designed and baskets have been installed. There will be basket number signs and a map showing the course completed by August 6.*

Financial Reports

137/07/2022 Galan/Hilderman That the following financial reports be approved as presented:

CARRIED

1. List of Accounts in the amount of \$408,693.13
(batches 2022-00094 to 2022-000116)
2. Bank Reconciliation Report for June 30, 2022
3. Statement of Financial Activities for June 30, 2022
4. Monthly Payroll and Benefits Statement for June, 2022

Old Business

138/07/2022 Galan/Hilderman

CARRIED

The Lakeview Avenue water concerns will be address by cutting down the encroaching driveway, lowering the existing culvert and moving dirt back from the pavement, along with appropriate ditch shaping.

139/07/2022 Galan/Hilderman

CARRIED

That the drainage ditch along Idylewylde Avenue and the four way stop on Idylewylde Avenue and Grove Avenue work be awarded to Agra Excavating on the condition the work will be completed by October 15, 2022 for \$20,836.37.

New Business

140/07/2022 Hilderman/Galan

CARRIED

That Mayor Corey Livingstone be registered for virtual attendance and Councillor Doug Hilderman be registered for in person attendance for the SUMA Summer School.

141/07/2022 Hilderman/Galan

CARRIED

That the Development Permit application to carry out electrical upgrade for the Siltonia Water Group pump house located along the south end of Hillcrest Avenue in accordance with the application dated June 30, 2022 be approved

142/07/2022 Hilderman/Beyer

CARRIED

That the Municipal Employee Code of Conduct signed by Michael Sammy be approved.

143/07/2022 Beyer/Galan

CARRIED

That Councillor Douglas Hilderman be approved to attend the 2022 PARCS Convention. The approval includes registration fee, one night accommodation and mileage.

144/07/2022 Galan/Hilderman

CARRIED

Be it resolved:

1. That Royal Bank of Canada (“Royal Bank”) is appointed banker for the Customer.
2. That for instruments; Two signatures required; One of the Mayor or Councillor with the Chief Administrative Officer for credit/advance/draw; Two signatures required; One of Mayor or Councillor with the Chief Administrative Officer are authorized on behalf of the Customer from time to time:
 - (a) to withdraw or order transfers of funds from the Customer’s accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - (b) to sign any agreements or other documents or instruments with or in favour of Royal Bank,

including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and

- (c) to do, or to authorize any person or persons to do, any one or more of the following:
- (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) to deposit with or negotiate or transfer to Royal Bank, for the credit or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
 - (iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.
3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.
4. That Royal Bank be furnished with:
- (a) a copy of this Resolution; and
 - (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such person; each certified by the Mayor and Chief Administrative Officer of the Customer; and
 - (c) in writing, any authorization made under paragraph 2 (c) of this Resolution.
5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

145/07/2022 Hilderman/Galan
CARRIED

That the copier lease presented by Gold Business Machines be accepted.

Communications/Correspondence

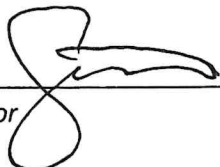
146/07/2022 Galan/Hilderman
CARRIED

That the correspondence listed on the agenda, having been read, now be filed.

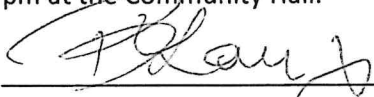
Adjournment

147/07/2022 Beyer
CARRIED

That the meeting be adjourned, the time being 7:45 pm. The next regularly scheduled council meeting will be Wednesday, August 17, 2022 at 5:00 pm at the Community Hall.



Mayor



Chief Administrative Officer